



Southeastern Regional Services Group
6 Park Row, Mansfield, MA 02048

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SERSG Board of Directors Meeting

Wednesday, February 5, 2014

9:15 a.m.

**Mansfield Town Hall, Meeting Room 2A/B,
6 Park Row, Mansfield, MA**

Agenda

- 1) Review of Minutes of January Board Meeting
- 2) Review of January 2014 Financial Reports
- 3) Final Review of FY 15 SERSG Budget
- 4) Timeline for Spring Procurements for Paper, DPW Supplies and Water and Sewer Treatment Chemicals
- 5) Update on Continuing Education for Hoisting Licenses and Possible SERSG Sponsored Training
- 6) Update on Community Innovation Challenge Grant Application
- 7) Update on Windows 8 Upgrade
- 8) Other Business

Next meeting: March 5, 2014

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